



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

MEETING NOTICE **SCHOOL BUILDING COMMITTEE MEETING**

June 17, 2013
Town Hall, 17 Main Street - 7:00 PM

AGENDA

School Building Committee

Loxi Jo Calmes, Superintendent
Michael Mackin, SC Representative, Chair
Colleen Shapiro, SC Representative
Dave Matthews, BOS Representative
Nathan Lockwood, Planning Board Representative
Mark Erickson, Finance Committee Representative, Vice Chair
Mike Barney, Citizen-at-large
Brian Frank, Citizen-at-large
Richard Cohen, Citizen-at-large

Advisors/Staff

Kerry Speidel, Town Manager
John Londa, Director of Facilities
Brian Spadafino, LHS Principal

Joslin, Lesser + Associates

Greg Cohan
Jeffery Luxenberg
Christine DePalma

Tappé Associates

Charles Hay

1. Call to Order

2. Business

- a. Approval of minutes from the May 8, 2013 meeting
 - b. Approval of Invoices:
 - May 2013 Joslin Lesser Invoice
 - May 2013 Tappé Invoice
 - c. Design Status Update
 - d. MSBA Local Actions and Approval Certification (Preferred Schematic Report Supplement/Updated Plans) - Vote
 - e. Construction Manager Prequalification/Selection Committee – Vote
 - f. Rich Cohen, LSBC Member - Resignation Letter
 - g. Upcoming Meetings
 - Meeting with Town Regulatory Officials – June 18, 2013
 - Educational Technology Workshop – June 18, 2013
 - Working Group Meetings (to be confirmed)
 - LSBC Meeting – July 24, 2013
 - h. Community Outreach Efforts
 - i. Other Business
 - j. Public Comment
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3. Adjournment

Attachments:

- LSBC Meeting Notes from May 8, 2013
- May 2013 Joslin Lesser Invoice
- May 2013 Tappé Invoice